

DADE COUNTY COMMISSION

REGULAR MEETING

DECEMBER 6, 2012

1 MR. RUMLEY: We'll go ahead and call  
2 the meeting to order tonight. We appreciate all of  
3 you being here tonight. We have a relatively short  
4 agenda and we're mixing our -- actually going to  
5 have our work session and our meeting kind of all in  
6 one. So before we get started though, we would like  
7 to ask Robert Goff to ask -- go to the Lord in  
8 prayer and the Pledge of Allegiance.

9 (Thereupon, the invocation and  
10 Pledge of Allegiance were given.)

11 MR. RUMLEY: At this time I do need a  
12 roll call. Mr. Cervelli?

13 MR. CERVELLI: Here.

14 MR. RUMLEY: Mr. Goff?

15 MR. GOFF: Here.

16 MR. RUMLEY: Mr. Pittman?

17 MR. PITTMAN: Here.

18 MR. RUMLEY: Mr. Smith?

19 MR. SMITH: Here.

20 MR. RUMLEY: The chair is present. Has  
21 everyone had time to look over the agenda? Any  
22 changes, corrections? Don, I only have one there  
23 tonight and, Robin, if we do this, we have a road  
24 that we actually -- it's been over a year now over  
25 by the Getter subdivision. It's a short section

1 that if we need to, we can wait until the next  
2 meeting to accept it.

3 MR. ROGERS: What the law says is that  
4 it can be done as necessary or as required.

5 MR. RUMLEY: It's actually met all  
6 specifications. Actually, she's here tonight. They  
7 did a good job on it and they paid for all the  
8 improvements and the right-of-way and all. It  
9 really worked out good. It was just an extension.

10 MR. ROGERS: You'll need to take a vote  
11 to amend the agenda then.

12 MR. RUMLEY: Okay. That's fine. I  
13 need to entertain a motion to amend the agenda.

14 MR. GOFF: I so move.

15 MR. RUMLEY: Second?

16 MR. SMITH: Second.

17 MR. RUMLEY: I'll call a vote.

18 Mr. Cervelli?

19 MR. CERVELLI: Here.

20 MR. RUMLEY: Mr. Goff?

21 MR. GOFF: Yes.

22 MR. RUMLEY: Mr. Pittman?

23 MR. PITTMAN: Yes.

24 MR. RUMLEY: Mr. Smith?

25 MR. SMITH: Yes.

1 MR. RUMLEY: Anyway, we'll move that  
2 down to new business. That will be fine, won't it,  
3 Robin?

4 MR. ROGERS: Yes.

5 MR. RUMLEY: Okay. Has everyone had  
6 time to look at our previous meeting minutes? Any  
7 changes? If not, I'll entertain a motion to approve  
8 those minutes.

9 MR. PITTMAN: I make a motion we  
10 approve the previous meeting minutes.

11 MR. RUMLEY: Do I hear a second?

12 MR. CERVELLI: Second.

13 MR. RUMLEY: I'll call a vote.

14 Mr. Cervelli?

15 MR. CERVELLI: Yes.

16 MR. RUMLEY: Mr. Goff?

17 MR. GOFF: Yes.

18 MR. RUMLEY: Mr. Pittman?

19 MR. PITTMAN: Yes.

20 MR. RUMLEY: Mr. Smith?

21 MR. SMITH: Yes.

22 MR. RUMLEY: The chair votes yes.

23 Okay. Don, do you feel like giving us  
24 a financial report? Don has been sick today. He's  
25 been to the doctor and had a shot and he's not --

1 plus, we're trying to take care of this pretty quick  
2 because he's got to go to the Christmas Cantata or  
3 singing tonight at the Rising Fawn Baptist Church.  
4 So go ahead, Don.

5 MR. TOWNSEND: While we mention it, I  
6 just invite everyone at 7:00. If you can't make it  
7 tonight, which might be a little tough, Sunday night  
8 at 7:00, Christmas concert.

9 Fiscal matters, you see in tab number  
10 three, the General Fund has a balance of \$246,043;  
11 Federal Asset Fund, U.S. Treasury, \$288; Sheriff's  
12 Special Fund, \$9,671; Drug Abuse Education Fund,  
13 \$109,153; Supplemental Juvenile Services Fund,  
14 \$21,247; Victim Assistance Fund, \$12,519; Jail Fund,  
15 \$14,378; Federal Asset Fund, Department of Justice,  
16 \$3,162. Payroll account, \$66,272.

17 The S.P.L.O.S.T funds, the construction  
18 account had the money from the -- left for Davis and  
19 West Brow Fire Departments at \$14,337 and projects  
20 account for S.P.L.O.S.T is \$150,993. And proceeds  
21 account is \$230,594. So we're starting to accrue  
22 money again.

23 The next page is the general fund  
24 revenue. As of October 31st, we had an actual  
25 balance collected of \$1,296,136. Monthly budget was

1 \$1,291,052, so we were a little over. That's good,  
2 \$4,983. Year-to-date, we've collected \$2,456,339.  
3 Budget wise we had hoped to collect 2,374,000. So  
4 again, we're in excess of 84,761, which is a good  
5 thing.

6 Dade -- let's see, the general fund  
7 balance sheet for each department expenses we have  
8 as of October 31st, \$727,204. Budgeted was  
9 788,934. So again, we were under budget 61,730.  
10 Year-to-date was \$2,566,320. Year-to-date budget  
11 was 2,739,000. So again, under budget 172,948.  
12 Those are good things to say.

13 At the bottom, you'll see the cash  
14 projection that we added a couple of months ago.  
15 Revenue less expenses for October is 568,931. And  
16 for the budget wise is 502,000, so again, we're  
17 under 56,714. Now, revenue less expenses  
18 year-to-date, we still have a deficit of 109,360.  
19 That's for the month of October. No, year-to-date.  
20 I'm sorry. Budget wise, 364,000 and that includes  
21 money on October for the insurance premium tax that  
22 we finally received, which was 600,000. Budget  
23 attained for the year should be at 33.33 percent.  
24 Revenues attained so far is 27.56 percent. Expenses  
25 attained is 28.79 percent.

1                   Next report is the project variance  
2 report and then if you look over a couple of pages,  
3 you'll see the S.P.L.O.S.T. Right before the  
4 S.P.L.O.S.T, you'll see we've started including the  
5 tax commissioner's office year-to-date collections  
6 and as of -- well, for the period July 1st through  
7 October 31st, we were 15.45 percent collected.  
8 Budget wise we -- let's see, yeah. Okay. And then  
9 but for through November 30th, it's at 27.03.  
10 That will significantly increase the month of  
11 December because of taxes being due as of  
12 December 20th. I believe that's the due date.  
13 And revenues year-to-date is \$908,211.

14                   Next page is the local option sales  
15 tax. For November it did go up a little bit from  
16 October. We're at 162,819. October was 153,000.  
17 If you compare November 2012 to November 2011, it's  
18 still down, downward trend. November 2011 was  
19 174,000. November 2012 was 162,000. S.P.L.O.S.T,  
20 November, 203,523. Again, November 2011 was  
21 217,000. So we need 205,831.52 to equal revenues of  
22 the calendar year 2011. So hopefully we'll receive  
23 that in December and we will have at least matched  
24 what we collected in 2011 for the entire year.  
25 That's 205,000 and that's not too far out there. If



1 you look back at Decembers, last year was 211,000.  
2 2010 was 181. Prior to that was 211,000 and 2008  
3 was a great year, so Commissioner Cervelli has been  
4 pointing this out for months, it's stabilized, but  
5 it seems to be trending down a bit and I believe he  
6 mentioned to me earlier that the local merchants  
7 have reported likewise.

8 MR. CERVELLI: They found revenues  
9 down.

10 MR. TOWNSEND: So shop. Shop local.  
11 We've already exceeded 2010 revenues without even  
12 December coming in, but 2010 was a rough year, so we  
13 don't want to compare that.

14 Following the last report in this  
15 section is the S.P.L.O.S.T report. First is 2004  
16 S.P.L.O.S.T tracking. We closed that out, but I  
17 just want to read the final report. I included that  
18 there and also 2009 S.P.L.O.S.T is also included in  
19 here and it shows the breakdown of each project as  
20 of -- and this is through June 30th, by the way.  
21 So I just wanted to include that. I gave the media  
22 a copy of this as well. We'll be probably putting  
23 this in the newspaper in the next couple of weeks as  
24 part of an annual compliance to report on our  
25 S.P.L.O.S.T. I just wanted to bring that to your



1 attention. The auditors have reviewed that. So far  
2 so good. By the way, the auditors are here. I  
3 haven't talked to them specifically about this, but  
4 probably about a couple more weeks and things are  
5 going very well. That concludes the report.

6 MR. RUMLEY: Any questions for Don?

7 MR. CERVELLI: No. Good job  
8 forecasting the budget.

9 MR. TOWNSEND: Good job, Don. If not,  
10 I'll entertain a motion to accept our financial  
11 statement presented by Don Townsend.

12 MR. GOFF: I make a motion we accept  
13 the financial statement as read by the clerk.

14 MR. RUMLEY: Do I hear a second?

15 MR. PITTMAN: Second.

16 MR. RUMLEY: I'll call a vote. Mr.  
17 Cervelli?

18 MR. CERVELLI: Yes.

19 MR. RUMLEY: Mr. Goff?

20 MR. GOFF: Yes.

21 MR. RUMLEY: Mr. Pittman?

22 MR. PITTMAN: Yes.

23 MR. RUMLEY: Mr. Smith?

24 MR. SMITH: Yes.

25 MR. RUMLEY: The chair votes yes.

1 Thank you.

2 Okay. Under administrative, number  
3 five, Don, have you got anything to add?

4 MR. TOWNSEND: No.

5 MR. RUMLEY: As far as the commissioner  
6 reports tonight, I will go through if you've got  
7 anything you want to say, give a report on. We'll  
8 come down the line tonight and tonight is a special  
9 night. We've got Peter Cervelli here tonight. It's  
10 his final meeting. We want to give him at least  
11 another five minutes on top of his five.

12 MR. CERVELLI: Another hour.

13 MR. RUMLEY: Go ahead, Mitchell.

14 MR. SMITH: How many of you remember  
15 the old song Turn, Turn, Turn?

16 MR. CERVELLI: I remember it.

17 MR. SMITH: Most of us do. To  
18 everything is a season. The song was adapted in  
19 turn with the exception of the last line from the  
20 book of Ecclesiastes in the Bible. It was put to  
21 music by Pete Seeger in 1959 and in Ecclesiastes we  
22 find this verse, a time to be born, a time to die.  
23 I would like for us to pause tonight for just a  
24 moment, the last meeting of this year, and remember  
25 the Dade County citizens who have departed this life

1 from January 1st and those that will depart  
2 between now and the 31st of this year. So if you  
3 don't mind, stand with me for a moment of silence in  
4 remembrance and honor and respect of those Dade  
5 County citizens that have passed.

6 MR. RUMLEY: We have lost a lot of  
7 people, a lot were untimely.

8 (Thereupon, a moment of silence.)

9 MR. RUMLEY: Thank you, Mitchell.  
10 Scottie?

11 MR. PITTMAN: Well, I want to say to  
12 Peter Cervelli, it's been an honor and privilege  
13 serving with you. As far as commissioners, I've  
14 been here longer than anybody consecutively and you  
15 are by far the best commissioner I've worked with in  
16 the last ten years. I mean, you've really done a  
17 great job.

18 MR. RUMLEY: Oh really?

19 MR. PITTMAN: Sorry about that, Ted.

20 MR. CERVELLI: I hope you guys don't  
21 feel badly at all.

22 MR. PITTMAN: You have been a real  
23 credit to Dade County. You've went above and  
24 beyond. Dade County is really losing a fine  
25 commissioner. When I first ran for office, a guy

1 told me, and he proved to be right 90 percent of the  
2 time, when you run against an incumbent, to win, the  
3 incumbent has to have half the people voting against  
4 him for you to win, but I don't feel like that's how  
5 you lost. I haven't talked to anybody that said I'm  
6 going to vote against Peter Cervelli. You were just  
7 caught up in a bad situation. Allan is a good  
8 commissioner. He'll do a good job, but I think you  
9 have went above and beyond. You've spent a lot of  
10 time here. You do take up a little too much time  
11 during your talking session, but other than that,  
12 that's probably your only fault.

13 MR. CERVELLI: I'll accept the  
14 criticism.

15 MR. PITTMAN: No. You've done a great  
16 job, Peter, and I've really enjoyed serving with  
17 you.

18 MR. RUMLEY: Robert Goff, you've got  
19 the floor.

20 MR. GOFF: The whole floor? That's the  
21 reason they waxed it and cleaned it up. I think  
22 this is a night that we'll forego the normal talking  
23 about the recreation and all that, the parks and  
24 things that we report on.

25 I would like to say a couple of things

1 about Peter. Peter and I came in at the same time  
2 and I honestly mean this from the bottom of my  
3 heart. I have made a friend over the last four  
4 years that I will have the rest of my life  
5 regardless of where we go. Peter may well be  
6 through with the electing politically, but I don't  
7 think he's through with being involved with the  
8 political things that go on.

9 But one thing I want to say, and this  
10 is coming from someone -- I know I don't look it,  
11 but I'm 61 years old. But in saying that, that's  
12 how many years I've lived in Dade County.

13 June 15th, 1951, an old doctor from Rising Fawn by  
14 the name of McMillan -- not, McMillan. Milton, and  
15 he came and turned me up and he slapped me and  
16 brought me into this world crying and I have lived  
17 here. So if anyone in here is a lifelong resident,  
18 you know what I'm saying. I've lived here all my  
19 life.

20 And one thing that I hope after seeing  
21 not only Peter, but some other people in our  
22 communities, that we stop this thing of they're not  
23 from here because when you move here and you put in  
24 your roots and you buy a home and you start paying  
25 taxes -- and I don't know how many years, Peter,

1 someone would have to live here before they're from  
2 here, but I want you to know I think you're from  
3 here. You know, there's a lot of people that do  
4 make that statement. It's sad that they do, but  
5 they do and those are people that would not ever get  
6 involved themselves. But Peter has not only been  
7 involved as commissioner, Peter was involved in --  
8 he still is, with a lot of clubs and organizations  
9 in our community that has helped make it a better  
10 community in his whole time of being here, not just  
11 the four years that he served on the Dade County  
12 Commission.

13               We've had a lot of fun. We took a  
14 little flack because we -- when we would go to  
15 things and do our training, we would rent one room.  
16 Always made it sure it was two beds, but we saved  
17 the county quite a bit of money in that way,  
18 traveling together and doing that because our wives  
19 weren't going.

20               I've laughed at Peter a lot. Peter  
21 loves to read. He reads books that I can't even  
22 pronounce the titles to and at night, he looks like  
23 Ted Turner's super station with gadgets running here  
24 and there and wires and all this stuff, but we have  
25 just had a great time together and that's the reason



1 that I say -- and I consider his wife Betty to be a  
2 friend as well, that I will share a friendship with  
3 for many years to come.

4 And as Scottie said, I know Allan will  
5 do a great job, but Peter has been, other than  
6 myself, the best commissioner I've ever worked with  
7 as well because he has this county at heart. So  
8 when you hear people make those statements, when you  
9 move here and you take up your residence, I think a  
10 lot of time -- I'm long-winded. Sorry, Scottie.

11 MR. PITTMAN: Amen, brother.

12 MR. GOFF: In the late 1940s, I guess,  
13 my dad went to Arkansas to pick cotton and met my  
14 momma and in 1951 we were living on Sand Mountain up  
15 in New Home. That's where I came into the world,  
16 right there in the New Home Community. Dad could  
17 have went the other way. He could have went to  
18 Oklahoma or anywhere to follow that cotton picking  
19 stuff, but he came here and I've been here ever  
20 since. So when you do that, you become a citizen of  
21 wherever you are in this great country of ours. And  
22 Peter, I am glad to have served with you and know  
23 you. God bless you. That's it.

24 MR. RUMLEY: Peter, I'm going to go  
25 ahead and talk and I'll let you talk last.



1 MR. CERVELLI: Well, this is a hard act  
2 to follow, gentlemen. I had my little speech in my  
3 pocket here. It feels a little bit inadequate right  
4 now to say that I appreciate what you've just said.

5 MR. RUMLEY: Wait a minute. I am not  
6 through talking. You can say what you want to say  
7 last.

8 MR. CERVELLI: Well, all right. Well,  
9 these have been a pretty unique four years,  
10 certainly unique for me, but we've lived through,  
11 what, three tornadoes coming through town. We've  
12 gone through the largest fiscal crisis in our  
13 generation. The community has survived these four  
14 years. We are sound financially as a county and we  
15 did that without having to raise taxes, which a lot  
16 of -- in fact, all the counties around us in Georgia  
17 have done it. And so we've been very lucky and very  
18 successful and I want to -- I see some folks here  
19 from district four. I would like to thank the  
20 citizens of district four in Dade County that gave  
21 me the opportunity to actually serve. I learned a  
22 lot. I had some fun. Robert has helped with that.  
23 I would like to thank the people who have had the  
24 time and the interest to do that. And the elected  
25 officials and department heads who have cooperated

1 with me and others here on working on the budget for  
2 the last four years and having done that relatively  
3 successful with just a little bit of pain, not too  
4 much. And I want to thank these commissioners who  
5 have been overly generous in their comments. They  
6 have made it very easy.

7           It's been a productive commission  
8 compared to some of the others in the past. Scottie  
9 has lived through all of those. It's been very  
10 collegial. We've worked as a partnership and done  
11 it in business like manner. So this has been a  
12 great four years for me. I think it's been good  
13 years for Dade County. I appreciate all of you that  
14 supported me. I know Allan and the rest of you  
15 commissioners are going into a new term and you're  
16 going to have your challenges and I wish you all the  
17 best, not for yourselves only, but for the people of  
18 Dade County who you serve. So thank you.

19           MR. RUMLEY: Thank you, Peter. Like  
20 Peter said, you know, you couldn't -- if you had had  
21 to pick a time to be a commissioner, these last four  
22 years is not -- you know, if you could pick it, that  
23 wouldn't be the four years you would want to serve,  
24 if you knew -- if you could look back and knew what  
25 was going to happen with the tornadoes and --

1 because we really thought we were doing really good.  
2 We were -- you know, and once that hit, that blew  
3 the wind out of our sails. We came back and, of  
4 course, we were right back in the recession and --  
5 but Peter has been -- man, it's been an honor to  
6 serve with him. But like Robert said, Peter is not  
7 going anywhere.

8           We've got some plans for him hopefully  
9 with our IDA and some mega plans and I know the Lord  
10 has a place for you and I know he's got a place for  
11 Peter and it's right here in this county. He's  
12 still going to be an asset to us. But we got a lot  
13 done in four years. We built a new courthouse here  
14 that was needed for years and years. We not only  
15 built it, but we actually came under budget with  
16 that building. It's up and going and we got our  
17 jail kitchen over there, you know. People can pat  
18 everybody they want to on the back, but had it not  
19 been for our -- these five people, four people here,  
20 we decided to do it. Instead of talking about it,  
21 that's a great savings to our county. We've paved a  
22 lot of roads in our county. Peter was instrumental,  
23 got about nine roads out in West Brow that's going  
24 to be paved first thing in spring, when spring hits  
25 and he's instrumental in getting every one of those

1 roads -- actually, it's going to be ten roads.

2 MR. CERVELLI: I'll take the credit.

3 MR. RUMLEY: Credit is deserved. He's  
4 done a tremendous amount of work behind the scenes  
5 on Burkhalter Gap and that's something that's been  
6 talked about. We've got some S.P.L.O.S.T money to  
7 spend on that road and probably before -- before  
8 winter is out, we're going to actually begin to work  
9 on that side of the mountain there and we're  
10 fortunate that we've got the road stabilized and  
11 it's not going to cost us millions that everyone  
12 thought it was going to. We're going to actually --  
13 drive some piling out there and fix an area there  
14 where you pull off the road and do some guardrail  
15 and stuff. But he's really made a lot of calls and  
16 spent a lot of time on that project. You know, just  
17 because he's leaving, you're not going anywhere.

18 MR. CERVELLI: I'll be around.

19 MR. RUMLEY: He's still going to be a  
20 familiar face. But I want to really say from not  
21 only the Commission, but from Dade County people, we  
22 appreciate you. We appreciate everything and I  
23 appreciate Betty, too, because she's put up with a  
24 lot.

25 MR. CERVELLI: Well, there is one thing

1 I did leave out of my formal speech that I should  
2 have said. I really want to thank Betty more  
3 probably. She's put up with a lot of my time being  
4 away and has been pretty supportive of me through  
5 all of this. She wasn't -- I can't say she really  
6 wanted me to be a politician. I can't say that, but  
7 she was still supportive, so I want to thank my wife  
8 more than anybody probably.

9 MR. RUMLEY: Thank you, Peter. We  
10 really appreciate it. Let's give him a hand.

11 MR. CERVELLI: And, of course, the  
12 press who has treated me kindly over the years.

13 MR. RUMLEY: Okay. Let's move down to  
14 appearances. I don't have anyone on the agenda. I  
15 don't see anyone here. I see Tim Story back there.  
16 You can tell he's got something he wants to say.  
17 He's an equipment salesman. They come around. I'm  
18 not going to let him talk.

19 Okay. Move down to legal matters.  
20 Robin, do you have anything that you can share with  
21 us on the bond, the bonding company?

22 MR. ROGERS: Yeah. There's not really  
23 anything new to report on the issue of the bond. I  
24 would like to report the sheriff has continued to  
25 report with the two bonding companies and we hoped

1 to have that concluded by now. I anticipate it will  
2 be within the next few days.

3 MR. RUMLEY: So you have been in  
4 contact with them --

5 MR. ROGERS: I have.

6 MR. RUMLEY: Anything to report on The  
7 Preserve that you've gotten --

8 MR. ROGERS: No.

9 MR. RUMLEY: -- since the last meeting?

10 MR. ROGERS: No. I've had some contact  
11 with some of the other attorneys involved, but  
12 there's been no new --

13 MR. CERVELLI: There's nothing  
14 scheduled at all?

15 MR. ROGERS: Not to my knowledge.

16 MR. RUMLEY: The last e-mail that I  
17 had -- actually, that was a letter that I had. It  
18 actually insinuated that the people that were  
19 actually trying to purchase the property, evidently  
20 that had fell through. That came from the --  
21 actually, the trustee himself. So they're  
22 actually -- he's pushing now to sell. He's actually  
23 asking anyone that actually -- to come forward  
24 that's interested in buying it because they're ready  
25 to sell it.



1 MR. CERVELLI: They're going to  
2 liquidate.

3 MR. RUMLEY: They're going to  
4 liquidate, yeah. That's what I understood. So if  
5 you know anybody out there that's got three or  
6 four million, send them -- call us and we'll give  
7 you his number. He's ready to move it.

8 Anything else, Robin, that you want to  
9 share?

10 MR. ROGERS: No.

11 MR. RUMLEY: I guess I could put that  
12 under unfinished business on the road. Do you want  
13 to come on up to the podium? It's been over a year  
14 ago that we actually -- this lady came before us and  
15 she presented a project that her and her husband  
16 wanted to actually extend -- that's Memorial, isn't  
17 it?

18 UNIDENTIFIED CITIZEN: Memorial Lane.

19 MR. RUMLEY: Memorial Lane. And they  
20 actually paid for the resurfacing. We had our  
21 inspectors on the job. They went through the whole  
22 thing as far as doing the testing and they did a  
23 really good job on it. It looks really good. What  
24 did you finally -- it's public knowledge, but what  
25 did you wind up spending on that project?



1 UNIDENTIFIED CITIZEN: Well, if you  
2 count the legal fees and the resurfacing and the  
3 surveys, it was about \$38,000.

4 MR. RUMLEY: Yeah. We have our strict  
5 rules that we go by, you know, state roads and all.  
6 They went right by the guidelines. They even --  
7 that's not even counting the land you gave up.

8 UNIDENTIFIED CITIZEN: That's not  
9 counting the land.

10 MR. RUMLEY: You dedicated the  
11 right-of-way, the extra right-of-way for it.

12 MR. PITTMAN: What's the distance on  
13 that?

14 MR. RUMLEY: I've got the map. Do you  
15 remember what the total distance was?

16 UNIDENTIFIED CITIZEN: No, I don't.  
17 It's from the city limit to where Larry Dodson's  
18 driveway starts.

19 MR. RUMLEY: Where you used to go into  
20 the Smyth area. I would say it's probably at least  
21 800 feet, wouldn't you say, 750, 800, close to a  
22 thousand feet. It's just an extension of that road  
23 over to the cemetery. It was tar and gravel on it,  
24 but the city limit stops, you know, and then they  
25 extended it on down almost a thousand feet. It had

1 been over the years and Billy and I both agree, it's  
2 a jack up job. I recommend, you know, accepting it  
3 and I'll put that in the form of a motion.

4 MR. CERVELLI: So moved.

5 MR. RUMLEY: Okay. Do I hear a second?

6 MR. GOFF: Second.

7 MR. RUMLEY: I'll call a vote. Mr.  
8 Cervelli?

9 MR. CERVELLI: Yes.

10 MR. RUMLEY: Mr. Goff?

11 MR. GOFF: Yes.

12 MR. RUMLEY: Mr. Pittman?

13 MR. PITTMAN: Yes.

14 MR. RUMLEY: Mr. Smith?

15 MR. SMITH: Yes.

16 MR. RUMLEY: The chair votes yes and  
17 that will be listed as an extension of Memorial Lane  
18 and I'll get y'all a map on that. I appreciate you  
19 coming. It's finally finished. She's worried and  
20 worried about it. She was worried she spent \$30,000  
21 and we might change our mind.

22 Under new business, the IGA energy  
23 excise tax agreement with the City of Trenton.  
24 Robin, I think you've been in contact with their  
25 attorney?

1 MR. ROGERS: I have. I've spoken with  
2 the City attorney and he has indicated that the City  
3 is -- agrees in principal to the IGA, but they will  
4 vote to consider it on Monday. But he understands  
5 that they have agreed to do that. So we're in a  
6 position to go ahead and approve that tonight.

7 MR. RUMLEY: Do we need to go ahead and  
8 enter a motion, mention that it's with the  
9 understanding that if the City approves it or just  
10 go ahead and approve it?

11 MR. ROGERS: On the IGA, we can go  
12 ahead and approve that. Are you talking about the  
13 ordinance itself? In approving the ordinance, I  
14 think that's a good idea to do that.

15 MR. RUMLEY: We need to do them one at  
16 a time?

17 MR. ROGERS: That's correct.

18 MR. RUMLEY: Do I hear a motion to  
19 approve the energy excise tax intergovernmental  
20 agreement with the City of Trenton?

21 MR. PITTMAN: I make a motion we  
22 approve the energy excise tax and intergovernmental  
23 agreement with the City of Trenton.

24 MR. RUMLEY: Okay. Do I hear a second?

25 MR. GOFF: Second.

1 MR. RUMLEY: We have a second. I'll  
2 call a vote. Mr. Cervelli?

3 MR. CERVELLI: Yes.

4 MR. RUMLEY: Mr. Goff?

5 MR. GOFF: Yes.

6 MR. RUMLEY: Mr. Pittman?

7 MR. PITTMAN: Yes.

8 MR. RUMLEY: Mr. Smith?

9 MR. SMITH: Yes.

10 MR. RUMLEY: The chair votes yes. All  
11 right. Under 9B, resolution approving the energy  
12 excise tax IGA and authorizing the county executive  
13 to excuse the IGA. Do I hear a motion to approve  
14 item 9B?

15 MR. CERVELLI: I make a motion to  
16 approve Resolution R-26-12.

17 MR. RUMLEY: Do I hear a second?

18 MR. PITTMAN: Second.

19 MR. RUMLEY: Okay. I'll call a vote.  
20 Mr. Cervelli?

21 MR. PITTMAN: Mr. Goff?

22 MR. GOFF: Yes.

23 MR. RUMLEY: Mr. Pittman?

24 MR. PITTMAN: Yes.

25 MR. RUMLEY: Mr. Smith?

1 MR. SMITH: Yes.

2 MR. RUMLEY: The chair votes yes.

3 Okay. The -- 9C, it's the ordinance  
4 number 12-06-12, opposing excise tax on the sale,  
5 use and storage of consumption of energy. This is  
6 our final reading and adoption. Any questions or  
7 any comments if you want to ask Robin to comment on  
8 that? This does need to be accepted and the City of  
9 Trenton has agreed at their next meeting to approve  
10 it.

11 MR. ROGERS: That's correct.

12 MR. RUMLEY: If there's no questions or  
13 comments, I'll entertain a motion to approve this as  
14 stated, Ordinance 12-06-12. Do I hear a motion?

15 MR. PITTMAN: So moved.

16 MR. RUMLEY: Okay. Do I hear a second?

17 MR. SMITH: Second.

18 MR. CERVELLI: Second.

19 MR. RUMLEY: Okay. I'll call a vote.

20 Mr. Cervelli?

21 MR. CERVELLI: Yes.

22 MR. RUMLEY: Mr. Goff?

23 MR. GOFF: Yes.

24 MR. RUMLEY: Mr. Smith?

25 MR. SMITH: Yes.

1 MR. RUMLEY: Mr. Pittman?

2 MR. PITTMAN: Yes.

3 MR. RUMLEY: The chair votes yes. All  
4 right. Number ten, anyone want to come up and talk  
5 to us tonight? Debbie, have you got anything from  
6 the Chamber or the Library, you want to say  
7 something?

8 MS. TINKER: We want to remind  
9 everybody that this weekend is the parade and we'll  
10 be having Christmas at the Square. We'll have the  
11 Christmas story read, the New Year's prayer, music.  
12 We have over 20 vendors that will be out there with  
13 Christmas gifts, crafts, art, quite a few things  
14 like that and, of course, the parade itself is --  
15 from what I understand, some of the floats are going  
16 to be phenomenal.

17 MR. RUMLEY: The parade starts at what  
18 time?

19 MS. TINKER: The line-up is at 5:00.  
20 The parade starts at 6:00. The vendors though, some  
21 of them will be setting up from 11:00 to 12:00  
22 Saturday morning and also from 3:00 to 4:00 is their  
23 times to set up. That, one of the reasons is  
24 because there is going to be that 5K race out there  
25 and then the library will be having their events and

1 I'm sure she'll tell you about that, but we're  
2 hoping everyone will come out. A lot of our  
3 businesses have sponsored free coffee, hot  
4 chocolate, popcorn, coke and I think there's going  
5 to be hot cider. I know Rising Fawn Methodist is  
6 going to help serve. So we have a lot of community  
7 members that are helping out there for Saturday.

8 MR. CERVELLI: And the weather is going  
9 to be good, too.

10 MR. RUMLEY: Should be, yeah. So  
11 everyone, if you couldn't understand exactly  
12 everything she said, the line-up for the parade is  
13 5:00. That's going to be down at the Industrial  
14 Park, right?

15 MS. TINKER: Yes. They'll enter at  
16 Calvary Baptist and then we'll leave out of City  
17 Hall area. I don't know if Butch or Lionel have  
18 anything to add.

19 MR. RAPER: I'll just add that the  
20 American Legion is also having a breakfast that  
21 morning. The 5K walk and run will be signing up at  
22 12:00. So, therefore, that's the reason for having  
23 the vendors to set up. There will be traffic  
24 throughout the day and invite everybody to support  
25 the members getting out, you know, providing some



1 items for community. That's all.

2 MR. RUMLEY: It will be an all-day  
3 event, breakfast, vendors about 11:00 and, you know,  
4 it will be a good day. Maybe the weather will work  
5 with us and go maybe -- the parade will start at  
6 6:00 and then the festivities. I know last year we  
7 were here until probably 11:00. I mean, people here  
8 on the square, you know, actually hanging around.  
9 So it will be a good Saturday, good day.

10 Have you got anything you want to say  
11 there? We have the library here.

12 MS. SHARP: Well, we're going to  
13 probably open at 4:00 and the library will be open.  
14 We'll have the rest rooms and we'll have a  
15 gingerbread house contest going on. So they can  
16 come in and look at those. We're going to have  
17 where all the kids get to make a decoration and  
18 we'll have stories and then we'll have Christmas  
19 cartoons going on. So we'll just have things where  
20 you can kind of mingle in and out. We just want to  
21 be a part of it.

22 I want to thank Peter because, you  
23 know, we worked -- I worked with him a lot and I'm  
24 sure he's going to be volunteering and will get  
25 pulled back into something again, but I want to

1    thank you.

2                   MR. CERVELLI:  Well, thank you for the  
3   work you've done.

4                   MS. SHARP:  And also the 18th we're  
5   going to have family movie.  It starts at 5:00.  So  
6   if you want to come the 18th, we're going to do a  
7   Christmas movie.

8                   MR. RUMLEY:  A family movie?

9                   MS. SHARP:  We haven't decided which  
10  one, but it will be a Christmas movie at the library  
11  at 5:00.

12                  MR. RUMLEY:  Anyone else?

13                  MS. TINKER:  Yes.  I didn't say bye to  
14  Peter because I think Peter might come and help us  
15  some here and there at the Chamber, so we're going  
16  to use him.  I think I'll keep seeing him.

17                  MR. CERVELLI:  I'm retired.

18                  MR. RUMLEY:  You told me that when you  
19  first were elected, too.  Also, that Saturday, the  
20  Methodist church, Trenton Methodist, they're having  
21  their -- Robin, is that your Christmas bizarre?

22                  UNIDENTIFIED CITIZEN:  It's the Winter  
23  Fest.  It's sponsored by the youth department and  
24  includes breakfast, games for the kids, crafts and  
25  you can get your picture taken with Santa, who I

1 know personally.

2 MR. RUMLEY: What time does it start?

3 UNIDENTIFIED CITIZEN: I want to say  
4 9:00 and it goes until 1:00.

5 MR. RUMLEY: So it will be a good day.  
6 You're going to have something to do all day long.  
7 So one event is going to help the other. Anyone  
8 else got anything? Okay. If not, I want to say  
9 thank you to Peter again. I know I'm beating it to  
10 death, but we do appreciate you, buddy.

11 MR. CERVELLI: Thank you.

12 MR. RUMLEY: More than you'll ever  
13 know. I appreciate this Commission. We've had a  
14 good four years, worked together and I look forward  
15 to another four.

16 MR. CERVELLI: You guys are fun.

17 MR. RUMLEY: Anyone got anything else  
18 they want to say?

19 MR. SMITH: No. I got scolded last  
20 time. I give Peter -- it's been a pleasure working  
21 with you. You've still got that many more days.  
22 You're not totally gone yet.

23 MR. CERVELLI: I have turned in my  
24 phone.

25 MR. RUMLEY: He turned his phone in

1 today. Okay. We do have refreshments. We've got a  
2 little reception, call it what you want. We have a  
3 nice cake back there and I do have one other thing I  
4 want to do, you know, before we do adjourn. We've  
5 got Peter a little thing. It's not much, but it's  
6 something he can hang on his wall of trophies. It's  
7 a plaque here that we've got. We do want you to  
8 know we do appreciate you, Peter.

9 MR. CERVELLI: Thank you very much. I  
10 do put these things on my wall. Betty doesn't like  
11 them all, but this one is going up for sure. There  
12 are a couple of things that I do put up and this is  
13 going to be one of them. This is going to be a  
14 precious memory for me, so thank you.

15 MR. GOFF: Are you not proud of what I  
16 got you?

17 MR. RUMLEY: What did you get him,  
18 Robert?

19 MR. GOFF: Well, I happen to know Peter  
20 is a guy that loves to put on nice warm slippers and  
21 read a good book.

22 MR. CERVELLI: All right. You know,  
23 you all heard about the pink slipper comment.  
24 That's probably why I lost the election. But  
25 apparently Robert felt I needed some new ones. And

1 it's good reading, too. Freddie Bear Plants a  
2 Garden.

3 MR. RUMLEY: If there's nothing  
4 further, I'll entertain a motion to adjourn.

5 MR. PITTMAN: I make a motion we  
6 adjourn.

7 MR. RUMLEY: All in favor, say aye.

8 ALL COMMISSIONERS: Aye.

9 MR. RUMLEY: Meeting adjourned.

10  
11 END OF MEETING  
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## REPORTER'S CERTIFICATE

STATE OF TENNESSEE:

COUNTY OF HAMILTON:

I, Erin M. Flatt, LCR #307, CCR, licensed court reporter and notary public, in and for the State of Tennessee, do hereby certify that the above meeting was reported by me and that the foregoing 35 pages of the transcript is a true and accurate record to the best of my knowledge, skills, and ability.

I further certify that I am not related to nor an employee of counsel or any of the parties to the action, nor am I in any way financially interested in the outcome of this case.

I further certify that I am duly licensed by the Tennessee Board of Court Reporting as a Licensed Court Reporter as evidenced by the LCR number and expiration date following my name below.

In witness whereof, I have hereunto set my hand and affixed my notarial seal this 28th of December, 2012.



Erin M. Flatt, LCR #307  
Expiration Date: 6/30/2012  
Notary Public Commission  
Expires: December 21, 2014.